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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a Regular Council Meeting open to the public on Monday, February 4, 2013 beginning at 1:30 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. Call to Order and Roll Call (Attachment #1)

Laurel Endfield, Chair

2. Call to the Public

Laurel Endfield, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

3.	Disclosure of Conflicts	Regional Partnership Council Members
4.	Discussion and Possible Approval of January 7, 2013 Meeting Minutes (Attachment #2)	Laurel Endfield, Chair
5.	Presentation and Update on Oral Health Strategy	Krista M. Beazley, Regional Director Karen Peifer, Sr. Director, Child Health
6.	Discussion and Possible Approval of Funding Mechanism for Family Support, Children with Special Needs strategy:	Krista M. Beazley, Regional Director
7.	Update and Discussion Parent Outreach and Awareness Strategy	Krista M. Beazley, Regional Director

8. Presentation of First Things First Board Approved Benchmarks
And Discussion of Preliminary Timeline and Process to
Identify Regional Benchmarks

Krista M. Beazley, Regional Director

 Discussion and Possible Action 2014 Needs and Assets and selection of vendor Krista M. Beazley, Regional Director

10. Regional Director Report

Krista M. Beazley, Regional Director

a. Monthly Reportb. Financial Reports

11. General Discussion/Council Member Updates

Laurel Endfield, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.

12. Discussion and Possible Approval of Alternate Date for March 2013 Regular Meeting

Krista M. Beazley, Regional Director

13. Discussion and Possible Approval of the Next Meeting

Dates, Times, and Locations

a. April 8, 2013

b. May 6, 2013

c. June 3, 2013

Laurel Endfield, Chair

14. Adjourn

Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

Krista M. Beazley, Regional Director,

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White Mountain Apache Tribe Regional Partnership Council